

STATE OF ILLINOIS)
) ss.
COUNTY OF SHELBY)

AFFIDAVIT

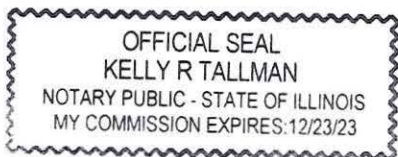
1. I, Gina Vonderheide, am an adult over the age of 18 years, and am under no legal disability.
2. That I am the Shelby County State’s Attorney and have served in this capacity since 2012.
3. That I am aware of the instant litigation and the position in the litigation of both the Shelby County Board and the Shelby County Treasurer.
4. That as Shelby County State’s Attorney, it would be my statutory duty to represent both a Shelby County officeholder and the Shelby County Board in any litigation.
5. That it is my opinion that there is a direct conflict that prevents me from representing both the Shelby County Board and the Shelby County Treasurer in this litigation as the positions of the Board and the Treasurer are in direct opposition.
6. That I am executing this document of my own free will and have not been threatened or coerced in any way.

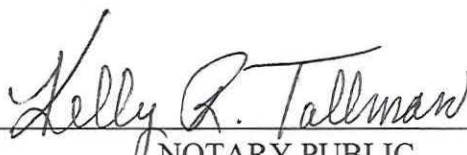
Further affiant sayeth not.



AFFIANT

Subscribed and sworn before me this 17th day of July, 2020.





NOTARY PUBLIC